

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 18, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Gamble, Hanford¹, Kamp², Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Hasart, Moseley, Quenzer, Swanson, and Warthan; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Cudaback.

Mayor Thomas noted, without objection, the excused absence of Councilmember Davis. No objections were noted.

ANNOUNCEMENTS/PRESENTATIONS

1. AB17-070: Confirmation of Planning Commission Appointment

Mayor Thomas provided background information on AB17-070 and the proposed appointment of Ms. Heather K. Rousey to the Planning Commission.

Councilmember Rasmussen moved to confirm the Mayor's appointment of Ms. Heather K. Rousey to the Monroe Planning Commission; the motion was seconded by Councilmember Cudaback.

Councilmembers thanked Ms. Rousey for her willingness to serve on the Commission.

On vote,

Motion carried (6-0).

City Clerk Elizabeth Adkisson administered the Oath of Office for Ms. Rousey.

2. Proclamation: 2017 National Day of Prayer

Mayor Thomas read the proclamation into the record and encouraged the residents of Monroe to join in observing the National Day of Prayer on May 4, 2017; joining the citizens of our Nation in giving thanks, in accordance with our own faiths and consciences, for our many freedoms and blessings, and in asking for God's continued guidance, mercy, and protection.

3. Presentation: SNOPAC, Dispatch Consolidation Study

Mr. Kurt Mills, Executive Director-SNOPAC 911, and Mr. Terry Peterson, Executive Director-SNOCOM 911, presented information on the 911 Consolidation of SNOPAC PSAP, SNOCOM PSAP, and SERS; including: background information, consolidation

¹ CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:01 p.m. during the Pledge of Allegiance.

² CLERK'S NOTE: Councilmember Kamp arrived at approximately 7:04 p.m. during Presentation No. #1/AB17-070.

reasoning, the Joint Task Force (JTF), service levels, multiple solutions evaluated, redundancy/resiliency and continuity of operations, fiscal information, governance, consolidation option and estimated one-time transition costs, assessment information, and next steps in consolidation process.

General discussion ensued throughout the presentation regarding call transfers, fiscal projections, emergency/back-up center locations, one-time costs, next steps in the consolidation process, funding sources and reserves, governance, and sharing situational examples of efficiencies to be gained. Police Chief Tim Quenzer noted the following main issues for consideration: safety, costs, and governance.

COMMENTS FROM CITIZENS

There were no persons present wishing to address the Council.

CONSENT AGENDA

1. Approval of the Minutes; April 11, 2017, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 87827 through 87869 and ACH/EFT Payments in a total amount of \$759,498.49*)

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Rasmussen. On vote,
Motion carried (6-0).

NEW BUSINESS

1. AB17-071: Ordinance No. 009/2017, Amending MMC 3.26, Public Work or Improvement; First Reading

Mr. Brad Feilberg, Public Works Director, provided background information on AB17-071 and the proposed ordinance amending to Monroe Municipal Code 3.26, Public work of improvement.

Councilmember Hanford moved to accept as first reading Ordinance No. 009/2017, amending Chapter 3.26 MMC, Public work or improvement; designating the City of Monroe as the obligee of contract bonds posted by contractors on City public works projects; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (6-0).

2. AB17-072: Ordinance No. 010/2017, Amending the 2017 Budget; First Reading

Ms. Becky Hasart, Finance Director In-Waiting, provided background information on AB17-072 and the proposed ordinance amending the 2017 Budget.

Councilmember Gamble moved to accept as first reading Ordinance No. 010/2017, amending the budget for fiscal year 2017 to account for actual beginning fund balances and new revenues and expenditures; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

1. ~~City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee -- CANCELLED~~

Mayor Thomas noted the committee meeting was cancelled.

2. Individual Reports

Councilmember Gamble commented on an upcoming 'Comcast Cares' event at H3 Horses Healing Heroes, in Monroe, Washington, on Saturday, April 22, 2017.

Councilmember Kamp commented on an upcoming March of Dimes walk, attendance at the Community Egg Hunt and Downtown Monroe Association Meeting, and request by a local Boy Scouts Troop to lead the pledge/perform a flag ceremony.

Councilmember Rasmussen commented on attendance at the Community Egg Hunt.

Councilmember Hanford commented on attendance at the previous week's Snohomish County Prayer Breakfast.

Councilmember Cudaback commented on attendance at the previous week's Snohomish County Prayer Breakfast.

STAFF/DEPARTMENT REPORTS

1. Community Development Update

Mr. Ben Swanson, Community Development Director, noted the update included in the meeting materials, and reported on applications received for the open Permit Tech position, new business licenses/locations, an emergency access easement, and forthcoming code amendments working through the Planning Commission.

Discussion ensued regarding decorative lighting in Downtown Monroe, Monroe McDonalds renovations, affordable housing opportunities, proposed code amendments, and a proposed subdivision located in the Monroe Urban Growth Area (UGA) near The Farm at Woods Creek.

2. Parks & Recreation Update

Mr. Mike Farrell, Parks & Recreation Director, noted the update included in the meeting materials, and reported on the Lake Tye Playground improvements, furniture upgrades

for Downtown Monroe, donations received, the Cadman Site and Lake Tye Park master plan processes, operations, the Community Egg Hunt, upcoming community events (Frisbee Tournament/Kids Fishing Day), trails inspections, volunteer opportunities, and staffing.

Discussion ensued regarding athletic field maintenance and preparations in the rainy weather, and encampments on City-owned properties.

3. Individual Reports

Ms. Hasart reported on the completion and filing of the 2016 Annual (fiscal) Report.

Mr. Feilberg reported on an upcoming road closure.

Chief Quenzer reported on recent threats at Monroe High School and meetings with School District and City personnel regarding notification and coordination of response thereto; and recognition of the Monroe Police Department's support for the Special Olympics.

MAYOR/ADMINISTRATIVE REPORTS

Mr. David Moseley, Interim City Administrator, reported on attendance at a Monroe Homelessness Response meeting.

1. Monroe This Week (*April 14, 2017, Edition No. 15*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 15, in the agenda packet and reported on the followings items: City Administrator interviews, and attendance at the Community Egg Hunt and meeting with the School District regarding threats received.

2. Lobbyist Report – Green Light Strategies

Mr. Moseley noted the Lobbyist Report included in the packet; and provided an update on the Transportation and CIP Budgets and Public Records Act legislation passed.

3. Draft Agenda for April 25, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the April 25, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto; and noted the potential cancellation of the May 2, 2017, Council Meeting.

EXECUTIVE SESSION

1. Agency Litigation [RCW 42.30.110(1)(i)] - *15 minutes*

Mayor Thomas stated the Council would recess into executive session for approximately five minutes to discuss Agency Litigation [RCW 42.30.110(1)(i)]; and read the appropriate citation into the record.

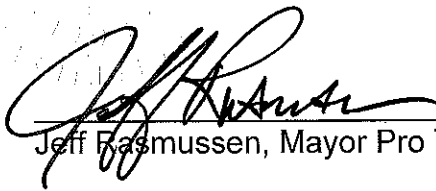
The meeting recessed into executive session at 8:52 p.m.; the session was extended for an additional eight minutes; and the meeting reconvened at 9:06 p.m.

ADJOURNMENT

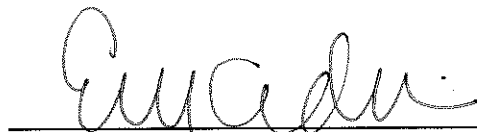
There being no further business, the motion was made by Councilmember Gamble, and seconded by Councilmember Kamp, to adjourn the meeting. On vote,

Motion carried (6-0).

MEETING ADJOURNED: 9:06 p.m.



Jeff Rasmussen, Mayor Pro Tem



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of April 25, 2017.